



May 15, 2013

Item No. 11

**AUTHORIZATION TO ENTER INTO AN INTERIM FUNDING AGREEMENT
WITH THE
CENTRAL ADVISORY COUNCIL**

To the Honorable Board of Commissioners:

RECOMMENDATION

It is recommended that the Board of Commissioners authorize the Chief Executive Officer ("CEO") or his designee to enter into an Interim Funding Agreement with the Central Advisory Council ("CAC") in an amount not-to-exceed \$173,485 for the period of February 15, 2013 through July 31, 2013.

The Executive Vice President ("EVP") of Resident Services, the Office of the General Counsel and the Department of Procurement and Contracts have completed all necessary due diligence to support the submission of this initiative and recommend the approval of this item accordingly.

FUNDING: CHA General Fund

SOLICITATION SUMMARY

Vendor:	Central Advisory Council
Contract Type:	Funding Agreement
Base Contract Amount:	\$173,485
Base Contract Period:	February 15, 2013 through July 31, 2013

GENERAL BACKGROUND

In accordance with the Funding for Tenant Participation Regulations, 24 CFR 964.150, CHA is requesting authorization to enter into an Interim Funding Agreement with the CAC for the period of February 15, 2013 through July 31, 2013. CAC was organized to serve as the duly elected jurisdiction-wide resident council to CHA on matters vital to the interest of the Residents living in CHA's family and senior housing Developments or Residential Properties. The Funding Agreement sets forth procedures governing the authorization, control and documentation of CAC expenditures and provides for reimbursement of certain expenditures by CHA.

The Board action recommended in this item complies in all material respects with all applicable Chicago Housing Authority board policies and all applicable federal (HUD) procurement laws.

The EVP of Resident Services concurs with the recommendation to enter into an Interim Funding Agreement with the Central Advisory Council.

The CEO/President recommends the approval to enter into an Interim Funding Agreement with the Central Advisory Council in an amount not-to-exceed \$173,485 for the period of February 15, 2013 through July 31, 2013.

RESOLUTION NO. 2013-CHA-37

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated May 15, 2013 entitled "AUTHORIZATION TO ENTER INTO AN INTERIM FUNDING AGREEMENT WITH THE CENTRAL ADVISORY COUNCIL";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into an Interim Funding Agreement with the Central Advisory Council in an amount not to exceed \$173,485 for the period of February 15, 2013 through July 31, 2013.

This award is subject to the Central Advisory Council's compliance with the CHA's insurance requirements.



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